

OFFICIAL PROCEEDINGS OF THE WATERFRONT DEVELOPMENT BOARD OF THE CITY OF LANSING

Proceedings, April 25, 1972

Meeting Held at:

Board Room

Board of Water and Light

April 25, 1972

7:30 p.m.

seconded that the minutes be accepted and forwarded unto the City Clerk for filing.

Carried unanimously.

Present:

Chairman Christopherson, Victor J.
Bretz, Ramona J.
Repaskey, Thomas W.
Curtin, William J.
Grove, Max L.
Vance, Florence E.
Goddard, Garry W.
Sweeney, R. C.

Advisory Committee Members Present:

Barbara A. Stack
Kenneth C. Black

Advisory Committee Members Absent:

Dr. Roy McFall

Mr. Joseph Hobrla (Appointed by Dale W. Granger to fill his vacancy to the Board)

With a quorum present, the meeting was called to order by Chairman Christopherson at 7:35 p.m. The new members of the Board, Mr. R. C. Sweeney and Mr. Garry Goddard, were introduced by Chairman Christopherson and welcomed to the Board.

At our previous meeting, the minutes for February and March were not approved as no quorum was present. So at this meeting, Mr. Grove motioned and Mr. Repaskey

Due to another engagement, Mr. Ray Guernsey, Planning Director for the City of Lansing, was unable to attend. Mr. Claud Erickson, Director and General Manager of the Board of Water and Light was present to give a slide presentation and speak on the waterfront development improvements that could be feasible in Lansing. The slides showed different construction building designs as well as trees and shrubbery that could improve any waterfront view.

Secretary Bretz called roll following Mr. Erickson's presentation. It was to be recorded on the minutes that at the March 28th meeting, Mrs. Florence Vance was given an unexcused absence. She was to be given an excused absence for that meeting.

With the resignation of Mr. Ken Winter, the office of Vice Chairman was vacant and Chairman Christopherson opened up nominations for Vice Chairman. Mr. William Curtin was nominated and with unanimous vote, was voted in as Vice-Chairman of the Waterfront Development Board.

It was moved by Chairman Christopherson and seconded by Mrs. Bretz to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

RAMONA BRETZ,
Secretary.